

**Bradley Beach Planning Board
701 Main Street
Bradley Beach, NJ 07720
732-776-2999 Ext. 1017
Regular Meeting Agenda
Thursday, April 25, 2019 at 6:30 PM**

This regular meeting of the Bradley Beach Planning Board is now called to order.

At this time, I would ask everyone to please silence all cell phones and other paging devices, as they are distracting to others.

I. Pledge of Allegiance

II. Open Public Meetings Act:

The 48-hour notice, as required under the Open Public Meetings Act, has been met as notice of this meeting was emailed on January 24, 2019 and published in the Asbury Park Press, The Coast Star, and the Coaster, a copy has been placed on the bulletin board in the Borough Office, and a copy has been filed with the Borough Clerk.

III. Roll Call:

William Psiuk, Chair
Rafael Albanir, Vice Chair
John Weber
George Waterman

Norman Goldfarb
Marc Rosenthal
Douglas Jung
Meredith DeMarco

Alan Gubitosi
Amy Russo (Alt. 1)
Robert Mehnert (Alt. 2)

Also Present: Monica Kowalski, Esq. - Attorney to the Board
Gerald Freda, PE – Board Engineer
Christine Bell, PP, AICP – Board Planner

IV. Approval of Minutes:

- a. Regular Meeting Minutes of March 28, 2019: Motion Offered: Seconded:

Those Eligible: Robert Mehnert, Amy Russo, Meredith DeMarco, Douglas Jung, Marc Rosenthal, Norman Goldfarb, George Waterman, John Weber, Rafael Albanir, and William Psiuk

V. Resolutions to be memorialized:

- a. **Resolution #2019-08 – Bank of America – Minor Site Plan w/Variations for Proposed Signage – Block 46, Lot 1 – 520-522 Main Street**

Those Eligible: Amy Russo, Meredith DeMarco, Marc Rosenthal, Norman Goldfarb, George Waterman, John Weber, Rafael Albanir, William Psiuk

- b. **Resolution #2019-09 – Finding Ordinance 2019-8 Consistent with the Master Plan**

Those Eligible: Amy Russo, Meredith DeMarco, Marc Rosenthal, Douglas Jung, Norman Goldfarb, George Waterman, John Weber, Rafael Albanir, William Psiuk

- c. **Resolution #2019-10 – Finding Ordinance 2019-6 Consistent with the Master Plan**

Those Eligible: Amy Russo, Meredith DeMarco, Marc Rosenthal, Douglas Jung, Norman Goldfarb, George Waterman, John Weber, Rafael Albanir, William Psiuk

VI. Applications under consideration for this evening: None.

VII. Consistency Discussion:

- a. **Ordinance No. 2019-13** of the Borough of Bradley Beach to amend Article 12 of Section 450 to apply to all uses of land, including business, industrial, and residential, introduced at the Borough Council meeting on March 26, 2019.
- b. **Ordinance No. 2019-14** of the Borough of Bradley Beach to Amend and Supplement the Revised General Ordinances of the Borough, Chapter 450, Article IV General Regulations Applicable to All Zones, Section 450-13 Permitted Yard Encroachments, introduced at the Borough Council meeting on March 26, 2019.

VIII. Adjournment:

- a. Next scheduled meeting will be our **Regular Meeting on Thursday, May 23, 2019 at 6:30 PM** here in the Municipal Complex Meeting Room.
- b. With no further business before the Board a motion to adjourn was offered by _____ to be moved and seconded by _____, meeting closed at _____ PM.

Ordinance No. 2019-13 of the Borough of Bradley Beach to amend Article 12 of Section 450 to apply to all uses of land, including business, industrial, and residential, introduced at the Borough Council meeting on March 26, 2019.

BOARD NOTES:

[illegible]

Motion offered by _____ to be moved and second by _____

Alternates: Amy Russo (Alt 1) _____ Robert Mehnert (Alt 2) _____

Alan Gubitosi _____ Meredith DeMarco _____ Marc Rosenthal _____ Douglas Jung _____

Norman Goldfarb _____ George Waterman _____ John Weber _____

Rafael Albanir William Psiuk

Ordinance No. 2019-14 of the Borough of Bradley Beach to Amend and Supplement the Revised General Ordinances of the Borough, Chapter 450, Article IV General Regulations Applicable to All Zones, Section 450-13 Permitted Yard Encroachments, introduced at the Borough Council meeting on March 26, 2019.

BOARD NOTES:

[illegible]

Motion offered by _____ to be moved and second by _____

Alternates: Amy Russo (Alt 1) _____ Robert Mehnert (Alt 2) _____
 Alan Gubitosi _____ Meredith DeMarco _____ Marc Rosenthal _____ Douglas Jung _____
 Norman Goldfarb _____ George Waterman _____ John Weber _____
 Rafael Albanir _____ William Psiuk _____